



508052

Karen Cibulskis

To: Thomas Nash/R5/USEPA/US@EPA

10/17/02 12:43 PM

CC:

Subject: Items for Discussion at 10-31 Enforcement Meeting

1) Peerless Transportation, Cargill Inc., and Ohio Precision Castings

A March 24, 1980 letter from the Montgomery County Combined General Health District to Mr. Russell A. Gilmore III of the Peerless Transportation Co, 214 S. Perry St., Dayton OH, states that the fly ash that Peerless Transportation anticipates transporting from Cargill, Inc. is a solid waste and can be disposed of at any of the 5 named area landfills including the South Dayton Landfill, 1975 Springboro Pike, Moraine. The other listed landfills are:

North Sanitary Landfill, 4220 Pinnacle Rd, Moraine

✓ Powell Road Landfill, 4060 Powell Rd, Wayne Twp

Moraine Materials - Dryden Rd. Complex, Rear of 3265 Dryden Rd., Moraine

Moraine Materials, Hurt B Pit, Farmington Rd., Miami Twp

The letter then continues on to say that the white plaster dust that Peerless Transportation is transporting from the Ohio Precision Castings, Inc., can be disposed of at the South Dayton Landfill, the North Sanitary Landfill and the Powell Road Landfill.

Proposed Action Items:

Find # Russell G. Gilmore > Peerless Transportation

generator 104E • Send 104E to Peerless Transportation Co. ✓

• Send 104E to Cargill, Inc. ✓

• Send 104E to Ohio Precision Castings, Inc., ✓

ask about Russell

ask about Peerless

✓ 2) Ashland Chemical 104(e) General

A 1-25-90 photograph from South Dayton Dump by Tracy Graef of the Montgomery County Combined Health District shows 2 containers with the label "Ashland Chemical" containing "Proprietary Solvent." There is no other text or accompanying notes. It can not be ascertained whether the containers contain anything or whether they are empty. Ashland Chemical has a facility located at 2854 Springboro Road West, Moraine, OH, 45439-1712, (937) 298-2818 which is 1.2 miles south of South Dayton Dump.

Proposed Action Item:

- Send 104E to Ashland Chemical

3) General Motors Corporate General 104(e)

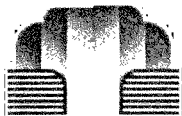
During a July 9, 2002 site visit, Karen Cibulskis and Tom Nash observed plastic trays at the South Dayton Dump site with the following markings:

Fisher Guide P-3399-D

Tray T-2 Anderson 68-01

Patent 3524415

Robinson Ind. Coleman



Evette Jones

11/21/02 09:02 PM

To: Thomas Nash/R5/USEPA/US@EPA
cc: DEENA SHEPPARD/R5/USEPA/US@EPA, Karen
Cibulskis/R5/USEPA/US@EPA, THOMAS
MARKS/R5/USEPA/US@EPA

Subject: Re: South Dayton Dump Action Items from 10/31 Meeting

Are we sending a 104(3) letter to Mr. Brandon, he is the gentleman that I interviewed and he refused to answer my questions. He admitted using the site. He should get a generator letter and we should also ask him the name of all of his companies. He told me that he had six companies. Like I stated previously he seemed to be pretty knowledgeable, we should also try to ask him if he can recall any other companies that might have used the site. From the way he was talking he and Alcine was friends, which means he might have hung out at the site.

Evette L. JONES
Thomas Nash



Thomas Nash

11/21/02 08:48 AM

To: DEENA SHEPPARD/R5/USEPA/US@EPA, Karen
Cibulskis/R5/USEPA/US@EPA
cc: Evette Jones/R5/USEPA/US@EPA, THOMAS
MARKS/R5/USEPA/US@EPA

Subject: Re: South Dayton Dump Action Items from 10/31 Meeting

Karen:

Thank you for an excellent summary. Deena, can we get action on Karen's action items? I think we can send **all** the 104(e)s Karen wants, including one to the nearby GM facility.

Do we need a clear deadline? Let's get all these mailed out by **November 30th**. We need to show the PRPs we've notified that we're not dragging our feet.

Thanks, Tom

(c) Thomas C. Nash
Associate Regional Counsel
phone: 312-886-0552
fax: 312-886-7160 or 312-886-0747
email: nash.thomas@epa.gov

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Karen Cibulskis

Karen Cibulskis

11/21/02 08:34 AM

To: Evette Jones/R5/USEPA/US@EPA, DEENA
SHEPPARD/R5/USEPA/US@EPA
cc: THOMAS MARKS/R5/USEPA/US@EPA, Thomas
Nash/R5/USEPA/US@EPA

Subject: South Dayton Dump Action Items from 10/31 Meeting

As a follow-up to Evette's message, here is a summary of the action items we discussed and decided on during our 10/31 meeting. Please let me know if you have any questions. Thanks!
Karen.

1) Peerless Transportation, Cargill Inc., and Ohio Precision Castings

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Proposed Action Items:

- Send 104E to Peerless Transportation Co. or successor company
- Send 104E to Cargill, Inc. or successor company
- Send 104E to Ohio Precision Castings, Inc., or successor company

2) Ashland Chemical

A 1-25-90 phototgraph from South Dayton Dump by Tracy Graef of the Montgomery County Combined Health District shows 2 containers with the label "Ashland Chemical" containing "Proprietary Solvent." There is no other text or accompanying notes. It can not be ascertained whether the containers contain anything or whether they are empty. Ashland Chemical has a facility located at 2854 Springboro Road West, Moraine, OH, 45439-1712, (937) 298-2818 which is 1.2 miles south of South Dayton Dump.

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Tray T-2 Anderson 68-01
Patent 3524415
Robinson Ind. Coleman

A patent search indicates that these are reusable plastic shipping trays designed to be used with a fork lift. The assignee is General Motors. In their 104E Response Delphi identifies their Columbus Operations as being "formerly Fisher Body and formerly Inland Fisher Guide" and their Home Avenue Operations and Vandalia Operations (Dixie Hwy.) as being "formerly Inland Fisher Guide" (among others). "Fisher Guide P-3399-D" is one of the markings on the plastic trays found at the landfill. According to Delphi's 104E Response, the Columbus, Home Avenue and Vandalia Operations did not find any documents or information responsive to this request. There is a General Motors listing for 1420 Wisconsin Blvd. which is the same address as Delphi f/k/a Delco Moraine. In addition, there is a very large General Motors facility located 1.5 miles south of South Dayton Dump. The address is listed as 2601 W. Stroop Road, Dayton, OH 45439-1929, (937) 455-5000. This GM facility does not appear to have been included in the list of Delphi facilities contacted for the 104E information request. This GM facility is also located adjacent to Dorothy Lane and may have only used what has been called the "Dorothy Lane" landfill.

Proposed Action Items:

- Send a follow-up 104E to Delphi asking them for specific information about the trays
- Is there enough evidence to send out a 104E to the large GM facility south of South Dayton Dump?

4) Valley Asphalt

EPA's Aerial Photographic Analysis of South Dayton Dump Site performed by Lockheed Martin Services noted areas of solid waste, a shaft, burning waste and a probable landfill operation on what is now Valley Asphalt in the air photograph from 1949, and areas of solid waste and possible and probable drums on what is now Valley Asphalt in the 1954 air photograph. A 1985 Preliminary Assessment Narrative for the Valley Asphalt Corporation, 1901 Dryden Road, Dayton, OH, OHD 004245213 indicates that the Valley Asphalt property was owned by Cyril Grillot who leased it to Valley Asphalt Corporation. EPA's March 2001 title search indicates that the property is now owned by Valley Asphalt, so Cyril Grillot or his estate must have sold the property to Valley Asphalt sometime after 1985. The Preliminary Assessment states that the site was used as a dump site before Valley Asphalt began leasing it in 1956. The substances disposed of on-site are unknown and the site was well graded when Valley Asphalt began its operations. In 2000, during excavation activities for a sanitary sewer, buried drums were found at Valley Asphalt. The drums were removed either by OEPA or under OEPA oversight. According to OEPA the drums contained VOCs and PCBs. OEPA will be sending us a copy of their report.

Proposed Action Items:

- Confirm that Lot No. 5171 is still owned by Grillot and/or Boesch. This lot includes the property along Dryden Road north to the River that Tim Hoffman indicated Grillot and/or Boesch owned.
- Confirm that Lot 5054 which now appears to be owned by Valley Asphalt used to be owned by Cyril Grillot.
- Send a 104E to Valley Asphalt asking them for information about current and prior ownership what they know about the site before they began operating (although landfilling apparently stopped about 46 years ago), and for information about the drum removal.
- Send Valley Asphalt General Notice because they own part of the site.

5) Companies Along Dryden Road

Air photos indicate that waste disposal activities occurred along Dryden Road before being built over. These properties (except Lot 5171 which has not been confirmed) are still owned by Grillot and/or Boesch.

Proposed Action Items:

- Send 104Es to find out how long companies have been operating on Grillot/Boesch property, what wastes they generate and where they disposed of wastes from 1940s to 1990.
- Send up follow-up 104e letters to Grillot and Boesch since they never responded to original 104es.

6) Alcine and Kenneth Grillot's Family

It does not appear that any 104es or interviews have been conducted with members of Alcine and Kenneth Grillot's family to see if they remember any South Dayton Dump customers or have any business records or dump tickets. Alcine and Kenneth Grillot appear to have been the owners/operators of the South Dayton Dump business, while Margaret and Cyril Grillot's family (who have been sent 104es and interviewed) only owned the property and may not know or have had much to do with the landfill business itself.

- Send 104e letter to someone in Alcine Grillot's family and Kenneth Grillot's family to see if there were any business records or dump tickets since Alcine was actually the landfill operator.
- Interview Alcine Grillot's and Kenneth Grillot's family members to see if they have any recollection of who may have hauled waste to the site. These are not the same people as Margaret and Cyril Grillot heirs. Margaret and Cyril Grillot are only the property owners. The South Dayton Dump business was actually owned and operated by Alcine and Kenneth Grillot.

7) Dayton Power and Light

Dayton Power and Lights 104E response includes years of invoices from waste taken to South Dayton Dump from the 1950s on. The wastes don't include a description. However, the last page of the response includes a copy of a letter from Alcine to Dayton Power saying that the rate for the disposal of various items - including fly ash - is increasing. Fly ash can contain high levels of heavy metals.

Proposed Action Items:

- Send follow-up 104e to Dayton Power and Light asking them for analyses of their fly ash and where they disposed of the ash.

Evette Jones



Evette Jones

11/20/02 05:49 PM

To: DEENA SHEPPARD/R5/USEPA/US@EPA, THOMAS
MARKS/R5/USEPA/US@EPA, Karen
Cibulskis/R5/USEPA/US@EPA
cc: Karen Cibulskis/R5/USEPA/US@EPA

Subject:

In order to clarify what additional 104(e) letters needs to go out, I called Karen. According to Karen we should be sending out the following letters:

We should send a follow-up letter to Dayton Power and Light - we want to ask them where they disposed of their fly ash.

We should be sending follow-up letters to the current owners, because they never answered the original 104(e) letter.

Peerless Transportation - They should get a transporter letter.

Carlisle (I'm not sure if I spelled this company right, but if I didn't Deena its on the sheet Karen passed out at the meeting) and also

Percession Casting - both of these company should also get transporter letters. According to Karen we discussed them in our last meeting. They were mentioned in a letter that stated that these two company either took their waste to South Dayton or to some other dump site. We want to know if they actually disposed at South Dayton.

The final 104(e) letters should go to the list of companies that Lillie put together. In my opinion these companies should get generator questions. Along with the standard 104(e) generator letter that we send out, we want to specifically ask them when they began leasing the property, when their lease expires, ask for a copy of their lease, we should also ask them if they know who leased the property before them. I think the standard generator questions covers their manufacturing process.

Please note I will be out of the office until Tuesday, so if you have any questions Karen said she will be available on Tomorrow.

Evette L. JONES

Mr. Lawrence Brannon
610 W. Alex Bell Road
Dayton, OH 45459

Evette L. JONES

----- Forwarded by Evette Jones/R5/USEPA/US on 11/24/02 04:36 PM -----

DEENA SHEPPARD

11/22/02 01:03 PM

To: Evette Jones/R5/USEPA/US@EPA

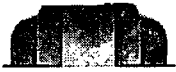
CC:

Subject: Re: South Dayton Dump Action Items from 10/31 Meeting 

Evette please send me the interviewees name and address

thanks

deena



Evette Jones

12/04/02 02:00 PM

To: DEENA SHEPPARD/R5/USEPA/US@EPA
cc:
Subject: Re: South Dayton Dump Action Items from 10/31 Meeting

Does the standard transporter model have more than one question, when I opened up your model I only saw one question; may be thats all in the model I'm not sure.

Evette L. JONES

----- Forwarded by Evette Jones/R5/USEPA/US on 12/04/02 01:54 PM -----



Evette Jones

11/25/02 07:55 AM

To: DEENA SHEPPARD/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA
cc:
Subject: Re: South Dayton Dump Action Items from 10/31 Meeting

Mr. Brannon should get a transporter letter, along with the standard questions, I think we should ask him specifically about the following things:

1. We should ask him to name the time frame that he used the dump;
2. How often he took waste to the dump;
3. Name the other landfills that he used;
4. Identify who his customers were and to provide us with copies of any agreements and/or contracts that he had with his customers.
5. How much did South Dayton charged him for bringing waste there, and did they give him a receipt when he paid them; If his answer is yes he was given a receipt then ask him to provide us with copies of the receipts.
6. Ask him about the payment procedure, did he have to pay every time he went to the site or was he billed? If his answer is that he was billed we should ask him to provide us with copies of his bills and we should also ask him how often was he billed, (i.e. monthly or weekly)
7. Ask him if there was a gate keeper, if his answer is yes ask him if he remembers who that was?
8. Ask him to identify all of the companies he use to operate, and to identify the time periods that he operated each company.
9. Ask him if the could identify anyone else that might have used the dump.

Evette L. JONES

----- Forwarded by Evette Jones/R5/USEPA/US on 11/25/02 07:23 AM -----



Evette Jones

11/25/02 07:21 AM

To: Evette Jones/R5/USEPA/US@EPA
cc:
Subject: Re: South Dayton Dump Action Items from 10/31 Meeting

Evette L. JONES

----- Forwarded by Evette Jones/R5/USEPA/US on 11/25/02 07:22 AM -----



Evette Jones

11/24/02 04:36 PM

To: DEENA SHEPPARD/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA
cc:
Subject: Re: South Dayton Dump Action Items from 10/31 Meeting



THOMAS MARKS

12/05/02 10:01 AM

To: DEENA SHEPPARD/R5/USEPA/US
cc: EVETTE JONES/R5/USEPA/US@EPA
Subject: South Dayton Dump Action Items from 10/31 Meeting

Deena,

Evette reviewed your 104(e) letters. She does not believe that you addressed the first action item under the fifth company (**Companies Along Dryden Road**). Since they need correction, I have not reviewed the letters yet. They are on my chair.

----- Forwarded by THOMAS MARKS/R5/USEPA/US on 12/05/02 09:56 AM -----



Evette Jones

12/05/02 09:54 AM

To: THOMAS MARKS/R5/USEPA/US@EPA
cc:
Subject: South Dayton Dump Action Items from 10/31 Meeting

Evette L. JONES

----- Forwarded by Evette Jones/R5/USEPA/US on 12/05/02 09:50 AM -----

Karen Cibulskis

11/21/02 08:34 AM

To: Evette Jones/R5/USEPA/US@EPA, DEENA SHEPPARD/R5/USEPA/US@EPA
cc: THOMAS MARKS/R5/USEPA/US@EPA, Thomas Nash/R5/USEPA/US@EPA
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Evette Jones



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11/20/02 05:49 PM

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